

## MORGAN COUNTY LEGISLATIVE BODY

February 13, 2023

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 13<sup>th</sup> day of February 2023. The Honorable Brian Langley was present and presiding.

Sheriff Potter called the session to order.

The following members were present:

Janet Adkisson, Eli Anderson, Debbie Lively, Terry Jackson, Randy Roberts, Steve Walls, DJ Currier, Vera Scarbrough, David Hennessee, Kenneth Morgan, Bobby Gibson, Susie Kreis, Doug Vespie Melissa Bryant, Gary Kennedy and Rick Plank

Absent were: Fred Snow and Vernon Justes

Also present: Morgan County Clerk Cheryl Collins and Crystal Garrett, Finance Director where and when the following had and entered to wit:

Invocation was led by Pastor Seth Stewart

Pledge of Allegiance was led by Executive Langley

Chairman Langley Executive Report:

ETHRA Board meeting	ARP meeting
Leadership meeting	OBED
Recycling Grant – Webinar	CDBG – Webinar
Marriage Retreat	Solid Waste Meeting
JEDB meeting	A&B – Billing for EMS
EMS Building Complete	Risk Mgmt Assessment
Hwy 62 – Letter to Governor	

Citizens Comments:

Robin Jones – Hwy 62

Bethany Bunch – Community needs assessment survey

Chester Keathly – Hwy 62

### **#1 – Approval of Minutes and Financial Statements**

Motion made by Commissioner Roberts and seconded by Commissioner Morgan to approve the January 9, 2023, minutes.

Motion passed unanimously (16/0)

**#2 – Notaries** – B. Diane Biddle, Breana Egbert, Tracie Farmer, Jane Galloway, Stacy Heidle, Hannah Thacker, Sami Willis and Leah Wilson

Motion made by Commissioner Scarbrough to approve the aforementioned notaries applicants; Commissioner Morgan seconded.

Motion passed unanimously. (16/0)

Executive Langley stated that some citizens asked the Commission to address the unsightly properties in Sunbright and Oakdale. Executive Langley asked the commission to think about ways we can address these issues. Commissioner Bryant suggested the Board of Health.

### **#3 – Resolution – Request Unclaimed Balance of Accounts Remitted to State**

Commissioner Roberts made a motion to approve the Resolution to request unclaimed balance of accounts remitted to state treasurer under unclaimed property act, Commissioner Morgan seconded.

Motion passed unanimously. (16/0)

**#4 – Resolution – Changing Solid Waste Board**

Commissioner Kreis made a motion to approve the resolution changing the Solid Waste Board to a 9-member board, Commissioner Plank seconded.

Motion passed unanimously. (16/0)

**#5 – Motion – Morgan County Economic Development Board Appointment**

Commissioner Roberts made a motion to appoint Michelle Cagle to the board replacing Jim Rivers, Commissioner Kennedy seconded.

Motion passed unanimously. (16/0)

**#6- Motion – Appointment of Dennis Brock to E-911 Board**

Commissioner Roberts made a motion to appoint Dennis Brock to the E-11 board to replace Dennis Ledbetter's unexpired term, Commissioner Jackson seconded.

Motion passed unanimously. (16/0)

**#7 – Resolution – Addressing Animal Advocacy and Animal Cruelty**

Commissioner Bryant made a motion to approve the aforementioned resolution, Commissioner Kennedy seconded.

Motion passed unanimously. (16/0)

**#8 – Motion – To Fill the Animal Advocacy Committee**

Commissioner Roberts made a motion to approve the development of an Animal Advocacy Committee with county commissioners as follow:

- 1<sup>st</sup> District – Terry Jackson
- 2<sup>nd</sup> District – DJ Currier
- 3<sup>rd</sup> District - Kenny Morgan
- 4<sup>th</sup> District – Bobby Gibson
- 5<sup>th</sup> District – Melissa Bryant
- 6<sup>th</sup> District – Eli Anderson

Commissioner Lively seconded.

Motion passed unanimously. (16/0)

**Budget Committee**

**#9 – Motion – Budget Amendment 101-20 – County Buildings**

Commissioner Roberts made a motion to approve budget amendment 101- 20 County Buildings in the amount of \$60,537.54 for insurance recovery, Commissioner Plank seconded.

Motion passed unanimously. (16/0)

**#10 – Motion – Budget Amendment 101-21 – Election Commission**

Commissioner Roberts made a motion to approve budget amendment 101-21 in the amount of \$5,812.78 for additional election commission meetings and supplies Commissioner Hennessee seconded.

Motion passed unanimously. (16/0)

**#11 – Motion – Budget Amendment 101-22 – Chancery Court**

Commissioner Roberts made a motion to approve budget amendment 101-22 in the amount of \$87.19 for anti-virus license Commissioner Morgan seconded.

Motion passed unanimously. (16/0)

**#12 – Motion – Budget Amendment 116-3 – Sanitation Management**

Commissioner Roberts made a motion to approve budget amendment 116-3 in the amount of 40,000.00 for concrete, Commissioner Kennedy seconded.

Motion passed unanimously. (16/3)

**#13 – Motion – Budget Amendment 122-2 – Drug Fund**

Commissioner Roberts made a motion to approve budget amendment 122-2 in the amount of \$10,000.00 for purchase of equipment, Commissioner Kennedy seconded.

Motion passed unanimously. (16/0)

**#14 – Motion – Budget Amendment - BOE - #40-#44**

Commissioner Roberts made a motion to approve budget amendments #40-#44 for BOE, Commissioner Hennessee seconded.

Motion passed unanimously. (16/0)

**#15 – Motion – To Approve Surplus of Equipment**

Commissioner Roberts made a motion to approve surplus equipment at Solid Waste Department, Commissioner Kreis seconded.

Motion passed unanimously. (16/0)

**#16 – Motion – To Approve Non-Renewal of the Scrap Metal Contract**

Commissioner Jackson made a motion to deny the renewal of the scrap metal contract, Commissioner Kreis seconded.

Motion passed unanimously. (16/0)

**#17 – Motion – To Approve the Recycling Division to Handle All Scrap Metal**

Commissioner Jackson made a motion to allow the Recycling Division of the Solid Waste Department to begin handling the scrap metal collections as to keep monies collected in the county, Commissioner Bryant seconded.

Motion passed unanimously. (16/0)

There being no further business to come before the board, Commissioner Roberts made a motion to adjourn, Commissioner Justes seconded.

**Meeting Schedule**

Budget Meeting

-Monday – March 13 - 6:00 pm

Commission Meeting

-Monday – March 13 - 7:00 pm